

Message Text

LIMITED OFFICIAL USE

PAGE 01 BAGHDA 00657 130906Z

14

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 FS-01 ABF-01 TRSE-00 JUSE-00

DRC-01 RSC-01 /018 W

----- 118471

R 120815Z DEC 73

FM USINT BAGHDAD

TO SECSTATE WASHDC 679

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE BAGHDAD 657

PARIS FOR RFC

E.O. 11652: N/A

TAGS: ABLD, IZ

SUBJECT: IMPOUNDING OF USINT BANK ACCOUNT

REF: BAGHDAD 626

1. ON DEC 5 USINT WAS INFORMED THAT REMAINDER OF ITS BANK ACCOUNT HAD BEEN IMPOUNDED BECAUSE OF SECOND COURT ORDER. ACCOUNT NOW EMPTY. IT IS NOT CLEAR WHETHER OR NOT SECOND IMPOUNDING PREDATED MFA'S REPRESENTATION TO MINISTRY OF JUSTICE.

2. USINT MADE FURTHER REPRESENTATION TO MFA IN NOTE OF DEC 8. OPERATIVE PARA FOLLOWS: "WISHES TO INFORM MINISTRY THAT ON DEC 5 MANAGER OF COMMERCIAL BANK OF IRAQ INFORMED EMBASSY THAT REMAINDER OF USINT CHECKING ACCOUNT NO. 2836/34, IN AMOUNT OF ID 384.064, HAD BEEN REMOVED BY ORDER OF SUPERVISORY EXECUTORY BODY OF BAGHDAD. THERE IS NOW NO MONEY REMAINING IN THIS ACCOUNT AND IT IS TOTALLY INOPERATIVE. AS THIS ACCOUNT IS VITAL TO OPERATION OF USINT, IT IS AGAIN REQUESTED THAT MINISTRY TAKE IMMEDIATE ACTION TO RESTORE ACCOUNT TO ITS FULL BALANCE OF ID 5,022.404." COPIES POUCHED NEA/EX AND ARN. LOWRIE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BAGHDA00657
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731230/aaaaavzn.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BAGHDAD 626
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 27 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27-Dec-2001 by shawdg>; APPROVED <10-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPOUNDING OF USINT BANK ACCOUNT
TAGS: ABLD, IZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005